STATE OF NEW HAMPSHIRE

Fee for Form SRA: \$50.00 Filing fee: \$50.00 Total fees: \$100.00 Effective Date: 03/21/2006
Business ID: 554365
William M. Gardner
Secretary of State

Filed
Date Filed: 03/21/2006

Use black print or type.

Leave 1" margins both sides.

Form must be single-sided, on 8½" x 11" paper and have one inch margins on both sides. Double sided copies will not be accepted.

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is Pine Knoll Campground, LLC
SECOND: The nature of the primary business or purposes are to own and operate a full service campground open to the public, to provide incidental services including but not limited to small store, laundry, vending machines; to advertise, lease, market, promote all business of the like; to rent or sell goods, products, fuel; to provide utility services; to own, lease and mortgage real estate in all forms; and to carry on any other lawful business what so ever in connection with any of the foregoing, or which is calculated directly or indirectly to promote the interests of the company, or in any way enhance the value of this company.
THIRD: The name of the limited liability company's registered agent is <u>Daniel E. Sdankus</u> and the street address , town/city (including zip code and post office box, if any) of its registered office is (agent's business address) <u>57 Pine Knoll Road, Albany, New Hampshire, 03818</u>
FOURTH: The latest date on which the limited liability company is to dissolve is <u>NONE</u>
FIFTH: The management of the limited liability company is vested in a manager or managers.
Print or type name: Dated 3-20, 2006 *Signature: Daniel E. Sdankus Title: Manager
(Enter "manager" or "member")

*Must be signed by a manager; if no manager, must be signed by a member.

State of New Hampshire
Form LLC 1 - Certificate of Formation 3 Page(s)



CONSENT TO USE TRADE NAME "PINE KNOLL CAMPGROUND"

Daniel E. Sdankus, owner of the registered trade name "Pine Knoll Campground," hereby consents to the formation of a limited liability company in the name of "Pine Knoll Campground, LLC."

Consent given this 20 day of March, 2006.

Signed:

by Daniel E. Sdankus,

owner of trade name "Pine Knoll Campground"

Form SRA – Addendum to Business Organization and Registration Forms Statement of Compliance with New Hampshire Securities Laws

Part I – Business Identification and Contact Information Business Name Pine Knoll Campground, LLC Business Address (include city, state, zip): 57 Pine Knoll Road, Albany, NH 03818 E-mail: Telephone Number: (603) 447-3131 Contact Person: Daniel E. Sdankus Contact Person Address (If Different): Part II - Check ONE of the following items in Part II If more than one item is checked, this form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B) and C)]: $1. \square$ Ownership interests in this business are exempt from the registration requirements of the State of New Hampshire because the business meets ALL of the following three requirements: This business has 10 or fewer owners; and Advertising relating to the sale of ownership interests has not been circulated; and Sales of ownership interests – if any – will be completed within 60 days of the formation of this business. C) 2. This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed -3. This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation -This business was formed in a state other than New Hampshire and will not offer or sell securities in New 4. Hampshire. Part III - Check ONE of the following items in Part III: 1. This business is not a New Hampshire corporation or limited partnership. (ALL LLC's should check this item.) This business is a New Hampshire corporation or limited partnership and the articles of incorporation or certificate of limited partnership states whether capital stock or interests will be sold or offered for sale. Part IV - Certification of Accuracy (NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.) I (We) certify that the information provided in this form is true and complete. (Original signatures *only*) Name (print): Daniel E. Sdankus, Manager Signature:

Date: 3-20-06,2006